

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 2, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 78-10/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 78-10** resolving to approve payment to vendors **in the revised total amount of \$1,123,569.01** as set forth in the General Ledger Distribution Report(s), Vendor Invoice List Report(s) and/or Procurement Card Transaction Report presented by the County Auditor **06/01/2010** and subsequently modified, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH ATC ASSOCIATES, INC. FOR THE PROVISION OF GEOTECHNICAL EXPLORATION FOR THE CTC FACILITY/SITE UPGRADE PHASE I...10-0423-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and ATC Associates, Inc., 11121 Canal Road, Cincinnati, Ohio 45241 for the provision of geotechnical exploration for the CTC Facility/Site Upgrade Phase I Project located at 4001 Filager Road, Batavia, Ohio 45103, for a total contract amount not to exceed \$2,178.50, with said services to be completed within 90 calendar days upon company's receipt of the signed contract and issuance of a written Notice to Proceed from the Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 6402-60064 (FKA 651-0610) RELATIVE TO THE WARDS CORNER REGIONAL WASTEWATER TREATMENT PLANT LANDSCAPING PROJECT LOCATED IN MIAMI TOWNSHIP FOR SAME...10-0524-001...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for Project Number 6402-60064 (fka 651-0610) relative to the Wards Corner Regional Wastewater Treatment Plant Landscaping Project located in Miami Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/10/10, scheduling a non-mandatory Pre-Bid Meeting on 06/24/10 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 07/01/10** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County’s internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
WETHERBY FARMS SUBDIVISION/SECTION 6C/UNION
TOWNSHIP...MAINTENANCE BONDS AS SURETY FOR THE
INSTALLATION OF WATER AND SANITARY SEWER MAIN
EXTENSIONS FOR SAME...10-0518-004...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions to serve the following subdivision within Union Township:

Subdivision	Township	Sewer Bond	Water Bond
Wetherby Farms Subdivision Section 6C Secured by Cashier’s Check Numbers 9133301416* and 9133301417** issued on 05/13/10 by JPMorgan Chase Bank, N.A., Columbus, Ohio, on behalf of M/I Homes of Cincinnati, LLC	Union	\$1,800.00*	\$1,000.00**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER
79-10/RESOLUTION OF NECESSITY FOR PURCHASE OF
AUTOMOBILES FOR THE USE OF THE COUNTY COMMISSIONERS;
ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR
AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER
EMPLOYEES...10-0517-004...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 79-10** resolving to declare the necessity to purchase one (1) new motor vehicle, to be used as a replacement by the Clermont County Water Resources Department, at an estimated cost of \$18,000.00 from funds heretofore appropriated for Calendar Year 2010 pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER GO-06-09 RELATIVE TO THE GAYNOR ROAD LANDSLIDE STABILIZATION PROJECT LOCATED IN GOSHEN TOWNSHIP...10-0520-002...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number GO-06-09 relative to the Gaynor Road Landslide Stabilization Project located in Goshen Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/10/10, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 06/24/10**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County’s internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COUNTY ENGINEER...PERMANENT EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER BA-13-06 RELATIVE TO THE ELMWOOD ROAD BRIDGE PROJECT LOCATED IN BATAVIA TOWNSHIP...10-0521-001...ACCEPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following Permanent Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number BA-13-06 relative to the Elmwood Road Bridge Project located within Batavia Township; to authorize the execution of any Plat(s) of Easement(s) as designated in and as it relates thereto; and further, to authorize the County Auditor to remit payment and issue warrant in the amount as outlined below and as indicated on the Settlement Sheet attached thereto, as compensation for the Permanent Easement and Right-of-Way granted thereby:

Grantor	Parcel Number	Compensation
Richard and Margaret Laforce 4431 Elmwood Road Batavia, Ohio 45103 Replat Number 629-2674	01-47-37-008	Perm \$ 350.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...ADDENDUM TO THE SUBSIDY GRANT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY CORRECTIONS ACT 407 PRISON DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION AND NON-SUPPORT SUCCESS THROUGH EMPLOYMENT PROGRAM (STEP) FOR STATE FISCAL YEAR 2011...10-0326-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute an Addendum to the Subsidy Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio, Department of Rehabilitation and Correction, 770 West Broad Street, Columbus, Ohio 43222, previously ratified by the Board of County Commissioners on 06/10/09 and subsequently amended on 09/28/09, for the Community Based Corrections Act 407 Prison Diversion Programs entitled Intensive Supervision Probation and Non-Support Success Through Employment Program (STEP) for the Clermont County Court of Common Pleas/Adult Probation Department, which represents an extension of the Programs from 07/01/10 through 06/30/11, and the award of an additional amount of \$299,540.00, with no local match required therefore, for the administration thereof, and subject to modification and the final approval of the State of Ohio Fiscal Year 2011 budget, with all other terms and conditions of the original Agreement and the Addendum to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Juvenile Court Tom DelGrande DC# 10-0111-002	Ohio Chief Probation Officers Association	\$100.00	01/01/10 through 12/31/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 80-10/RESOLUTION DESIGNATING RE-APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (CCTID) BOARD FOR SAME...06-0620-002...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to adopt **Resolution Number 80-10** resolving to re-appoint the following members to serve on the Clermont County Transportation Improvement District (CCTID) Board in their official capacity as the current incumbents of their respective offices as outlined below, for a two year term effective 06/21/10 through 06/20/12, pursuant to Section 5540.02(A) and (C)(2) of the Ohio Revised Code:

Representative	Organization
David L. Spinney, County Administrator	Clermont County Board of Commissioners
Larry Fronk, Township Administrator	Miami Township
Ken Geis, Township Administrator	Union Township
Patrick Manger, County Engineer	Clermont County Engineer
Steve Wharton, Executive Director	Economic Development Corporation of Clermont County

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO THE ANNUAL TAX BUDGET FOR FISCAL YEAR 2011...10-0527-001...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Budget Analyst, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to authorize the Clerk of the Board to place Notice of Public Hearing in the Clermont Sun on **Thursday, 06/10/10**, to publish the date, time, and place of the Public Hearing relative to the Annual Tax Budget for Fiscal Year 2011. Public Hearing to be held **Monday, 06/21/10, at 3:00 P.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, for the receipt of comments relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 81-10/RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC) FOR FISCAL YEAR 2011...10-0528-002...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to adopt **Resolution Number 81-10** resolving to endorse the 2010 Comprehensive Economic Development Strategy (CEDS) prepared by the Ohio Valley Regional Development Commission (OVRDC) and resolving to authorize the County of Clermont, Ohio, to participate in the Ohio Valley Regional Development Commission for Fiscal Year 2011 and to remit the sum of \$33,382.00 which represents the participatory share of funding from the County of Clermont, Ohio, relative thereto on or after 01/01/11 and further resolving to support the Ohio Valley Regional Development Commission's *Economic Development District Planning Partnership Investment Grant Program Application* with the United States Department of Commerce Economic Development Administration for planning grant funds for the annual performance period 01/01/11 through 12/31/11.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...FISCAL YEAR 2010 OHIO AIRPORT GRANT CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION/OFFICE OF AVIATION FOR THE PROVISION OF FUNDING ASSISTANCE RELATIVE TO RUNWAY REPAIRS AT THE CLERMONT COUNTY AIRPORT...09-0429-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Fiscal Year 2010 Ohio Airport Grant Contract by and between the County of Clermont, Ohio, and the Ohio Department of Transportation, Office of Aviation, 2829 West Dublin-Granville Road, Columbus, Ohio 43235-2786, in the amount of \$83,413.00 with a local match in the amount of \$21,408.00 to be provided from the Airport Improvement Fund, for a project total of \$104,821.00 for Runway Repairs at the Clermont County Airport, in concert with the Application approved by the Board on 04/29/09, and pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2010...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

AMOUNT	FUND DESC AND CODE (ORG DESCRIPTION IF NEEDED)	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
\$ 12,500.00	Emergency Communication Fund 4003	00-00-004003	660000	Capital Outlay	

\$ 57,000.00	Telephone System Fund 4012	00-00-004012	660000	Capital Outlay	
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

CLERMONT COUNTY MUNICIPAL COURT

Judge James A. Shriver: Four (4) days – Sandusky, Ohio – Association of Municipal/County Judges of Ohio Summer Conference – Total expenses not to exceed \$1,074.00.

COUNTY SHERIFF

Kevin Dyer and Ryan Earley: Six (6) days – Anniston, Alabama – Center for Domestic Preparedness Technical Emergency Response Training (TERT) for Chemical, Biological, Radiological, Nuclear and Explosive (CBRNE) Incidents Course – Total expenses not to exceed \$0.00.

Keith Schockman: Two (2) days – Mebane, North Carolina – Delivery of New Vehicle for Installation of Prisoner Transport Unit (Van Cell) – Total expenses not to exceed \$205.20.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: A MOTION BY MR. CROSWELL, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 1:26 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PENDING LITIGATION, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:24 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **06/02/10** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:25 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 06/02/10